

Galeton Area School Board
Board Meeting
April 9, 2018
GASD Music Room @ 6:30 PM

1.0 CALL TO ORDER

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Board Attendance

2.0 RECOGNITION OF VISITORS

Visitor comments on tonight's agenda items will be taken at this time. Please give name, address, organization you represent (if any), and agenda item.

3.0 STUDENTS OF THE MONTH

4.0 BOARD EDUCATION

5.0 OPERATIONS

- 5.1 Approval of Minutes – March 12, 2018 (EXH #1) Voice Vote
- 5.2 Approval of Bill List: General Fund (EXH #2) Voice Vote
- 5.3 Approval of Bill List: School Lunch Fund (EXH #3) Voice Vote
- 5.4 Field Trips Requests Voice Vote

- 4/25/18 (4/26 rain date): Primary Tigers Reading Club, PreK, 1st, 2nd grade students, Bucktail Campground, Mansfield, PA (100 students, busses, paid by fundraising)
- 4/26/18: Envirothon Study Day, Envirothon students, Saulter's Preserve, Coudersport, PA (5 students, van, district funded)
- 5/3/18: Envirothon Competition, Envirothon students, Lumberman's Museum, Galeton, PA (15 students, bus, district funded)
- 5/14/18: Farm Days 1866, 4th Grade students, Alparon Park, Troy, PA (20 students, bus, district funded)
- 5/24/18 (5/29 rain date): Primary Tigers Reading Club, PreK, 1st, 2nd grade students, Lyman Run State Park, Galeton, PA (100 students, bus, paid by fundraising)

6.0 REPORTS

- 6.1 Superintendent
- 6.2 Principal
- 6.3 Business Manager

7.0 ACTION ITEMS**7.1 Board Policy****Voice Vote**

The Administration recommends the following Board Policy actions (*no change to exhibits from first reading in March*):

- Second reading of new Board Policy #150 Title I Comparability of Services
- Second reading of revisions to Board Policy #103 Nondiscrimination in School and Classroom Practices
- Second Reading of revisions to Board Policy #103.1 Nondiscrimination – Qualified Students with Disabilities
- Second Reading of revisions to Board Policy #104 Nondiscrimination in Employment Practices
- Rescind and retire policies 248, 348, 448, 548, former Unlawful Harassment policies

7.2 2018 – 2020 SHWAN Contract**Roll Call**

The Administration recommends entering into a two year contract with Seneca Highlands IU 9 for the SHWAN (wide area network), technology services and technical staff in support of Galeton Area School District technology at a cost of \$20,083 annually (EXHIBIT #4).

8.0 ANNOUNCEMENTS**8.1 Next Board Work Session**

April 23, 2018, 6:30 PM

Galeton Area School District Library, Galeton, PA

8.2 Next Board Meeting

May 7, 2018, 6:30 PM

Galeton Area School District Music Room, Galeton, PA

9.0 CITIZEN RECOGNITION

Please give name, address, organization which you represent (if any) and subject.

Allegations regarding students or teachers are to be provided to the Administration.

They are not to be discussed in public. Speakers may be held liable for untrue statements.

10.0 Adjournment

Agenda subject to change.